



Navigator Schools

Finance Committee Meeting

Date and Time

Thursday September 12, 2024 at 6:00 PM PDT

Location

[Join Zoom Meeting](#)

ID: 99571626670

Passcode: 386022

[\(US\) +1 253-205-0468](#)

Passcode: 386022

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/99571626670?pwd=8fslteDjcEOZFNRsAx5Ux8mzo5qKgC.1>

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#).

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Ami Ortiz, Director of Business & Finance

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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Jan Mazyck	1 m
Jan Mazyck, committee chair and member of the board, will call the meeting to order.			
B. Record Attendance and Guests		Jan Mazyck	1 m
Jan Mazyck, committee chair, will identify guests and hold a roll-call vote to take attendance.			
C. Approve Minutes from Previous Meeting	Approve Minutes	Noël Russell-Unterburger	1 m
Committee members will participate in a roll-call vote on the approval of prior minutes.			
Approve minutes for Finance Committee Meeting on June 13, 2024			
D. Public Comments		Jan Mazyck	1 m
The committee chair will review requests for public comments (if any).			
II. Business and Finance			6:04 PM
A. Fundraising Update	FYI	Shun Dorsey	5 m
Development Officer, Shun Dorsey, will discuss current fundraising status for Navigator Schools.			
B. Financial Policies	Vote	Noël Russell-Unterburger	20 m

	Purpose	Presenter	Time
Chief Financial & Operating Officer, Noël Russell-Unterburger, will review financial policies and recommend approval to the board.			
C.	Unaudited Actuals	Discuss	Noël Russell-Unterburger
			30 m
Chief Financial & Operating Officer, Noël Russell-Unterburger, will present the unaudited actuals for committee reivew.			
D.	Facilities Project Update	Discuss	Noël Russell-Unterburger
			20 m
Chief Financial & Operating Officer, Noël Russell-Unterburger, will provide a facilities project update.			
III.	Closing Items		7:19 PM
A.	Schedule Next Committee Meeting	Discuss	Jan Mazyck
			1 m
The committee will confirm the date and time of its next meeting.			
B.	Adjourn Meeting	Vote	Jan Mazyck
			1 m
Members will vote on the approval of meeting adjournment.			